

**Greater Port Washington
Business Improvement District Association, Inc.
Board of Directors Meeting
Meeting Minutes - Approved
May 6, 2026
Location: 329 Main Street**

In attendance: Halime Berkay, Nadine Delmonte, Bonnie Doran, Bill Haagenson, Cindie Leigh, Paul Oleksiw, Donna Rice, Michael Tretola, Michael Tucker, and Holly Byrne, Executive Director.

Excused: Mariann Dalimonte, Annette Oestreich

1. Donna Rice called the meeting to order at 7:15p.m.
2. No public comments.
3. Bonnie Duran made a motion to accept the minutes from the meeting held on April 8, 2026. Michael Tucker seconded the motion. All in Favor. Halime Berkay and Michael Tucker abstained.
4. Holly Byrne presented the financial reports for Annette Oestreich for month ending April 30, 2026.
 - a. Nadine Delmonte made a motion to accept the Treasurer's Report as presented. Cindi Leigh seconded the motion. All voted in favor.
5. Holly Byrne presented grant applications from 2 businesses. Orlando's Deli applied for a new tenant bonus grant, sign grant, and façade grant. Book RePort applied for a sign grant and façade grant for review. The Board previously approved a New Tenant Bonus grant in 2025
 - a. Halime Berkay made a motion to approve all 3 grants and issue payment of the full amount to Orlandos Deli. Michael Tucker Second the motion. All in Favor.
 - b. Nadine Delmonte made a motion to approve the 2 new grants applications and issue payment for all 3 once the business is open and operational. Michael Tucker Second the motion. All in favor.
6. Holly Byrne provided updates on upcoming events and beautification initiatives.
 - a. Holly Byrne provided updates on upcoming events sponsored and/or supported by the BID.
 - b. Holly Byrne reported on progress of marketing strategy development for Try Port First including unpaid intern Alexandra Romero. Holly asked board members to complete the survey and to ask 3 businesses to complete the survey.
 - c. Holly Byrne provided updates on the Keep Port Clean campaign and collaboration with the PW Garbage District.

- d. Holly Byrne reported on a request from members of the VFW to transfer the operation of the Hometown Hero project to the BID.
7. Due to holiday conflicts the July meeting will be held on the 2nd Wednesday of the month on July 8.
8. Michael Tretola made a motion to adjourn the meeting. Paul Oleksiw seconded the motion. All voted in favor. The meeting was adjourned at 8:15p.m.